

Warwick School Committee Minutes
Meeting May 24, 2016
Open Session

The Warwick School Committee met at the Administration Building on Tuesday, May 24, 2016. Ms. Furtado called the meeting to order at 7:00 a.m.

COMMITTEE

Bethany A. Furtado Chair
Eugene A. Nadeau Vice Chair
M. Terri Medeiros Clerk
Jennifer Ahearn
Karen Bachus

Present: Superintendent Thornton, Anthony Ferrucci, Katherine Duncanson, Lynn Dambruch, Sara Monaco, Douglas Alexander

The Chair announced the purpose of this meeting was to act on construction projects. The reason for this morning meeting was because of all the different activities going on and it was a convenient time for the committee to meet and take care of this business that is budgeted.

The Chair called for public comment – there was no response

Discussion/Action: Bid award Veterans Junior High sidewalk repair – Mr. Gothberg – two bids received – It is the recommendation to award this bid to the lowest bidder meeting specifications – This project is budgeted. Recommendation Lucena Brothers, Inc. sidewalk repairs at Veterans Junior High in the amount of \$229,221.00. [New sidewalks at Veterans entrance, replacement of old AD parking lot at front of building, remove and replace sidewalk and curbs to West Shore Road.

MOTION 2016-191: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval of the bid award to Lucena Bros., Inc.

MOTION PASSES (4 ayes 1 nay)

Bethany A. Furtado – Aye	M. Terri Medeiros – Aye
Eugene A. Nadeau - Aye	Karen Bachus – Nay
Jennifer Ahearn - Aye	

Discussion/Action: Bid award Pilgrim High Construction Projects: recommendation to award bid to Ahlborg Construction Company for interior and exterior construction projects at Veterans Junior High School and Pilgrim High School in the amount of \$2,408,000. [Veterans: front entrance renovations; rehab auditorium seating, curtains, painting, sound systems, AC, lighting. Pilgrim: rehab auditorium seating, curtains, painting, sound systems, front entrance renovation and cafeteria window wall and new ceiling cafeteria]

MOTION 2016-192: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval of the recommended award to Ahlborg Construction Company.

MOTION PASSES (4 ayes 1 nay)

Bethany A. Furtado – Aye	M. Terri Medeiros – Aye
Eugene A. Nadeau - Aye	Karen Bachus – Nay
Jennifer Ahearn - Aye	

Discussion/Action: contract award Chromebook computers – Dr. Monaco recommendation was to award contract for Chromebook computers to be used in the ELL program to Whalley Computer Assoc., Inc. in the amount of \$13,686.15. This amount is budgeted in Title III grant funds for FY2016.

MOTION 2016-193: Moved by Ms. Bachus, seconded by Ms. Furtado, approval of the contract award to Whalley Computer Assoc., Inc. in the amount of \$13,686.15

MOTION PASSES (5-0)

Bethany A. Furtado – Aye	M. Terri Medeiros – Aye
Eugene A. Nadeau - Aye	Karen Bachus – Aye Jennifer Ahearn - Aye

Discussion/Action – Contract award School Spring/TalentEd – Ms. Duncanson recommended contract award to School Spring/TalentEd for services to begin July 1, 2016 for a total cost of \$8,000. This is a renewal and update. \$4,000 had been budgeted so there will be an increase of \$4,000.

MOTION 2016-194: Moved by Ms. Ahearn, seconded by Ms. Bachus, approval of the contract award to School Spring/TalentEd in the amount of \$8,000.

MOTION PASSES (4 ayes 1 nay)

Bethany A. Furtado – Aye M. Terri Medeiros – Aye
Eugene A. Nadeau – Aye Karen Bachus – Nay
Jennifer Ahearn – Aye

Discussion/Action – Vehicle Replacement – Mr. Gothberg recommended the bid award to Balise Chevrolet of Warwick – 1 fleet Chevrolet Express Cargo Van [\$24,100] and 2 Chevrolet City Cargo Vans [@\$21,100 each = \$42,200] for a total award of \$66,300.

It was asked that maintenance services be looked into for these vehicles.

MOTION 2016-195: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval of the bid award to Balise Chevrolet in the amount of \$66,300.

MOTION PASSES (4 ayes 1 nay)

Bethany A. Furtado – Aye M. Terri Medeiros – Aye
Eugene A. Nadeau – Aye Karen Bachus – Nay
Jennifer Ahearn – Aye

Discussion/Action – Change Order – Career & Tech Center roof asbestos – Mr. Gothberg presented a change order from Eagle Cornice Co. for asbestos abatement for the Career and Tech Center roof in the amount of \$41,900. This amount is budgeted in the state funds received. It was noted that eight companies reviewed the bid specifications but no bids were received from them.

MOTION 2016-196: Moved by Ms. Furtado, seconded by Mr. Nadeau, to approve the change order.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye M. Terri Medeiros – Aye
Eugene A. Nadeau – Aye Karen Bachus – Aye Jennifer Ahearn – Aye

MOTION 2016-197: Moved by Mr. Nadeau, seconded by Ms. Ahearn, to adjourn the meeting.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye M. Terri Medeiros – Aye
Eugene A. Nadeau – Aye Karen Bachus – Aye
Jennifer Ahearn – Aye

Meeting adjourned at 7:40 a.m.